

COMMISSION

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STAFF

Ed Gerak
Executive Director

Heather J. Cole
Executive Secretary

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NOTICE AND AGENDA OF THE COMMISSION MEETING OF THE ARIZONA POWER AUTHORITY MAY 15, 2018 @ 10:00AM

*Individuals wishing to attend the open portion of this Regular Commission meeting
by telephone may call in to (415) 655-0001, and use the Access Code 197 344 851
[Commission Meeting Webinar](#)*

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Arizona Power Authority Commission and to the general public that the Arizona Power Authority will hold a meeting open to the public on May 15, 2018, beginning at 10:00 a.m. at the Arizona Power Authority, 1810 W. Adams St., Phoenix, Arizona. As indicated in the following agenda and pursuant to A.R.S. § 38-431.03 (A)(3) and (4), the Arizona Power Authority may vote to go into executive session, which will not be open to the public, to discuss certain matters.

Items on this agenda may be discussed out of the order reflected below, unless they have been specifically noted to be set for a time certain. One or more members of the Commission may participate by telephonic, video, or internet communications.

The Arizona Power Authority ("Authority") does not discriminate on the basis of a disability regarding admission to public meetings. Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting Heather Cole, (602) 368-4265. Requests should be made as early as possible to allow time to arrange the accommodation.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

CHAIRMAN REQUEST FOR DECLARATION OF CONFLICT OF INTEREST BY ANY COMMISSIONER

INDUSTRY MINUTE(S) – *Chris Shoop*

APPROVAL OF MINUTES (*possible action*)

- Executive Session Minutes 4.11.18
- Special Commission Meeting Minutes 4.11.18

- Executive Session Minutes 4.17.18
- Regular Commission Meeting Minutes 4.17.18

PRESENTATION OF POST-2017 HOOVER CUSTOMER MAP – *Doug Milligan, SRP*

REVIEW OF EXPENDITURES AND FINANCIAL REPORTS – *Abel Gunn (possible action)* *(A list of expenditures to be presented at the meeting will be available at the Arizona Power Authority 24 hours prior to the meeting.)*

REPORT ON POWER OPERATIONS MATTERS – *Linda Sullivan*

- Hoover Dam and Transmission Issues
- Colorado River Basin Water Report reviewing current & historical precipitation, flow, and storage data
- MSCP Overview & Update - 2018
- Unscheduled Energy

CUSTOMER SERVICE UPDATE – *Heather Cole*

- Customer Survey
- Customer Logos
- Hoover Tour, May 10th, 2018
- APA 75th Anniversary
- Professional Development – Influence Part 2 – May 14th, 2018
- Speaker Series – Legislative Wrap-Up – May 31st, 2018
- June – Energy Storage Update, Chris Shoop

REPORT OF THE EXECUTIVE DIRECTOR – *Ed Gerak*

- May 11, 2018 C^3 Meeting – Transitional Cost Issue and Payment Options
- 2018-2019 Budget Development Update
- Meetings Update
 - ABWC - Tempe, AZ - April 20th, 2018
 - AMPUA - Phoenix, AZ – April 20th, 2018
 - Technical Work Group Meeting – Phoenix, April 23rd & 24th, 2018
 - 2018 Mid-Year Maps Review, May 7th-9th, 2018
 - E&OC Meeting – Hoover Dam, NV – May 16th, 2018
 - CREDA – Denver, CO – May 17th & 18th, 2018
- Federal Update
- Update and discussion of other matters and issues affecting the operations of the Authority

MOTION TO GO INTO EXECUTIVE SESSION

The Commission may vote to go into Executive Session, which will not be open to the public, to discuss matters pursuant to A.R.S. § 38-431.03 (A) (3) & (4) for legal advice, consultation and discussion with its attorneys regarding:

- Transitional Cost Issue and Payment Options
- Information Request Concerning Post-2017 Hoover Power Allocations
- Navajo Nation v. U.S. Department of Interior litigation

RETURN TO OPEN SESSION

The Commission may provide direction and/or take possible action regarding the above matters discussed in Executive Session.

BUSINESS ITEMS – *(The Commission may discuss and take possible action on the matters listed below)*

- Transitional Cost Issue and Payment Options – Discussion of status and consideration to approve payment of Bureau of Reclamation Transitional Items invoice and potential customer payment options.
- Contracts review and consideration for approval:
 1. Somach, Simmons & Dunn – Contract Amendment and Extension
 2. Customer portal update contract with Bob Cristello
- Resolution 18-04 - Authorizing Amendment No. 1 to Continuing Disclosure Agreement with Bank of New York Mellon Trust Company

COMMISSIONERS' COMMENTS

VISITORS' COMMENTS

Visitors' comments may be limited to no more than five (5) minutes per person and one person per organization

ADJOURNMENT

For items not specifically identified on the agenda, pursuant to A.R.S. § 38-431.01(H) Commission action taken as a result of public comment will be limited to directing staff to study a matter, responding to criticism, or scheduling a matter for further consideration and decision at a later date.